

**Agenda
Board of Supervisors
Montgomery County, Virginia**

**Regular Meeting
Monday, January 24, 2011
6:30 p.m. Closed Meeting
7:15 p.m. Regular Meeting**

I. CALL TO ORDER

II. INTO CLOSED MEETING

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

Section 2.2-3711 (5) Discussion Concerning a Prospective Business or Industry or the Expansion of an Existing Business or Industry Where No Previous Announcement Has Been Made of the Business or Industry's Interest in Locating or Expanding Its Facilities in the Community.

1. Project # 2010-007

(1) Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body

1. Adjustment & Appeals Board
2. Community Policy and Management Team (CPMT)
3. NRV Planning District Commission
4. Parks & Recreation Commission

III. OUT OF CLOSED MEETING

IV. CERTIFICATION OF CLOSED MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. DELEGATIONS

- A. Comprehensive Annual Financial Report for Fiscal Year ended June 30, 2010
- B. The Crooked Road, Virginia's Heritage Music Trail
- C. Montgomery County Courthouse Construction Update

VIII. PUBLIC HEARINGS

1. Special Use Permit – William & Carolyn King
A request by William Mark King, II & Carolyn D. King for a special use permit on 7.217 acres in an Agricultural (A-1) zoning district to allow a contractor's storage yard. The property is located at 3070 Seven Mile Tree Road and is identified as Tax Parcel No. 104-1-12 (Acct # 023225) in the Riner Magisterial District (District D).
2. Ordinance Amending Chapter 10, Entitled Zoning, Section 10-41
An ordinance amending Chapter 10 entitled Zoning, Section 10-41 of the Code of the County of Montgomery, Virginia by allowing a temporary family health care structure as defined by Section 15.2-2292.2 of the Code of Virginia as a permitted accessory structure on any property zoned for a single family detached dwelling owned or occupied by a caregiver as his or her residence.
3. Ordinance Amending Chapter 10, Entitled Zoning, Section 10-37
An ordinance amending Chapter 10 Entitled Zoning, Section 10-37 of the Code of the County of Montgomery, Virginia by amending the Flood Damage Prevention Overlay to modify the language of the ordinance as it relates to modification, alteration, repair, reconstruction or improvement of any kind to existing structures located in any floodplain areas to an extent or amount less than fifty (50) percent of its market value.

IX. PUBLIC ADDRESS

X. ADDENDUM

XI. CONSENT AGENDA

XII. NEW BUSINESS

- A.** Organizational Cooperative Agreement between Montgomery County and the Towns of Blacksburg and Christiansburg for the Creation and Implementation of a Joint Tourism Agreement
- B.** Amend the County's FY 12 Budget Calendar by changing the January 24, 2010 Budget Work Session to February 7, 2011 at 5:30 p.m.
- C.** Resolution of Appreciation – Dr. Jody H. Hersey, Director of New River Health District

XIII. INTO WORK SESSION

- 1.** Old Elliston Fire Department Building
- 2.** Old Blacksburg Middle School site update.

XIV. OUT OF WORK SESSION

XV. COUNTY ATTORNEY'S REPORT

XVI. COUNTY ADMINISTRATORS REPORT

XVII. BOARD OF SUPERVISORS' REPORTS

XVIII. OTHER BUSINESS

XIX. ADJOURNMENT

FUTURE MEETINGS

Regular Meeting
Monday, February 14, 2011
6:00 p.m. – Closed Meeting Items
7:15 p.m. Regular Agenda